

# AGENDA

# City of Flagstaff Open Spaces Commission

Wednesday, December 2, 2015 4:00 pm - 7:00 pm

# City Hall, Staff Conference Room 211 West Aspen Avenue, Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance at the Open Spaces Commission meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2175 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

### **CALL TO ORDER**

#### **COMMISSION MEMBERS:**

Rick Miller, Chair Bryan Burton Jim Burton Carrie Eberly Jessica Gist Tina Pfeiffer Kristina Wyse

#### CITY STAFF:

Nicole Woodman, Sustainability Manager Elizabeth Emery, Open Space Specialist

#### I. GENERAL BUSINESS

#### 1. Call to Order

## 2. Public Participation

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on that day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

## 3. Approval of Minutes

#### 4. Discussion Items

- A. Flagstaff Urban Trail System Acquisitions and Easements Update
- B. Open Space Value Matrix Discussion
- C. Goal of City-owned Parcel Review

- D. Establish Process for Review of City-owned Parcels
- E. Matrix Rio North Parcels
- F. Open Space Management Update
- 5. Information Items To and From Commissioners and Staff
- 6. Agenda Items for Next Meeting
  - A. Joint City-County Open Space District
  - B. Review of City-owned Parcels
  - C. Open Space Management Update
- 7. Adjournment

CERTIFICATION OF POSTING OF NOTICE
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on, at a.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.
Dated this day of, 2015.
Chris Monteverde, Administrative Specialist